

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 7, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-separate, not in packet**
- IV. Budget Amendments – None**
- V. New Business, pp.6-28**
- VI. Continuing Business / Presentations**
 - A. Budget & Finance Committee, pp.29-32**
 - B. Family Care Center Health Clinic Update
Mark Birdwhistell and Dr. Jay Perman**
 - C. Recognition of Customer Service Employees**
 - D. Introduction of Junior Fire Chief**
 - E. Monument to the Fallen –Lt Jeff Garris,
Committee Co-Chair, Fraternal Order of Firefighters**
 - F. Lexington-Fayette Emergency Operations –
Commissioner Bennett**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Homeland Security**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Social Services. (528-08) (Allen/Helm)
This request will authorize an amendment to Section 22-5 of the Code of Ordinances to transfer one (1) position of Social Services Coordinator (Grade 114E) from the Department of Social Services to the Division of Adult and Tenant Services. The fiscal impact for FY2009 is budget neutral.**p.6**
- B. Authorization of a 2008 Direct and Counter-Cyclical Program Contract with the US Department of Agriculture (USDA). (529-08) (Hancock/Cole)
This request will authorize a 2008 Direct and Counter-Cyclical Program Contract with the USDA for participation in the US Department of Agriculture Commodities Program.**p.7**
- C. Authorization of a Purchase of Service Agreement (PSA) and Lease Agreement with the Lexington-Fayette Animal Care and Control, LLC. (532-08) (Bennett)
This request will authorize a PSA and a Lease Agreement in the amount of \$1,017,020 with the Lexington-Fayette Animal Care and Control, LLC for animal control services within Lexington-Fayette County. The agreement is for a period of 12 months beginning July 1, 2008. Funds are authorized in the FY2009 Budget.**pp.8-19**
- D. Authorization of a Purchase of Service Agreement (PSA) with the Lexington Humane Society to Administer the Spay and Neuter Grant Fund. (534-08) (Bennett)
This request will authorize a PSA with the Lexington Humane Society to administer the Spay and Neuter Grant Fund Program. Funds are used to spay and neuter qualified or partially qualified animal owner's unaltered dog or cat. The agreement is for a period of 12 months beginning July 1, 2008.**p.20**
- E. Authorization of a Department of Defense (DOD) 1033 Program Agreement with the Commonwealth of Kentucky, Kentucky State Police on Behalf of the Department of Public Safety, Division of Police. (536-08) (Bastin/Bennett)
This request will authorize a DOD 1033 Program Agreement with the Commonwealth of Kentucky, Kentucky State Police, on behalf of the Division of Police. This agreement will allow the Division to search US Military Inventory website, at no cost, to view and select military helicopter surplus parts. The only cost incurred is shipping and handling for the part. There is no budgetary impact.**pp.21-23**

- F. Authorization to Execute Amendment No. 1 to Agreement with MASH Services of the Bluegrass, Inc. for Additional Community Development Block Grant (CDBG) Funds. (531-08) (P. King/Koch)

This request will authorize the execution of Amendment No. 1 to Agreement with MASH Services of the Bluegrass, Inc. for additional CDBG funds in the amount of \$3,800 to support life-safety improvements to facilities that provide services to homeless and runaway youth. The improvements include upgrades to fire escapes and installation of self-closing fire doors. The proposed Amendment increases the total funding to \$14,000 and provides MASH with additional time to complete the project.**p.24**

- G. Authorization of a Memorandum of Agreement (MOA) with the University of Kentucky (UK) and the Fayette County Public Schools (FCPS) for the Bluegrass Partnership for a Green Community. (538-08) (Marcum/Koch)

This request will authorize a MOA with UK and FCPS to make cooperative purchases for the benefit of the local community and environment under the Bluegrass Partnership for a Green Community. Each entity will promote, when possible and appropriate, cooperative purchasing opportunities and incorporate environmentally friendly language in their respective purchasing processes. This partnership will be used to promote the potential for joint purchases to gain economies of scale for future contracts and will examine existing contracts that promote environmentally friendly products or elements. Each entity will work to make these contracts available to other parties from which to purchase.**pp.25-28**